



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, DECEMBER 9, 2003

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 – CITY HALL LOWER LEVEL

PRESENTATION BY THE PLANNING COMMISSION IN APPRECIATION OF PLANNING DEPARTMENT STAFF – Chair Ron Davis

A. STUDY SESSION ITEMS

1. FIRE DEPARTMENT CITY SPECIFICATIONS – Chuck Burney
2. PACIFIC CITY CUP/EIR UPDATE – Mary Beth Broeren/Scott Hess
3. DISCUSSION AND ADOPTION OF REMAINING PROTOCOL (ITEM NOS. 19, 20, 27) – Ron Davis
4. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

B. PLANNING COMMISSION COMMITTEE REPORTS

C. PENDING ITEMS UPDATE

1. Update on activities at Hiro's Nursery (CUP No. 90-56/CUP No. 96-45)
2. Update on soil remediation at 31 Acres site (Pacific City)

PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

6:30 P.M. – RECESS (Dinner will not be served)

7:00 P.M. – COUNCIL CHAMBERS

PRESENTATION BY THE PLANNING COMMISSION IN APPRECIATION OF PLANNING DEPARTMENT STAFF – Chair Ron Davis

PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1588 IN APPRECIATION OF RETIRING DIVISION CHIEF/FIRE MARSHAL CHUCK BURNEY – Chair Ron Davis

A. ORAL COMMUNICATIONS

Anyone wishing to speak must fill out and submit a form to speak. No action can be taken by the Planning Commission on this date, unless the item is agendized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

B. PUBLIC HEARING ITEMS

Anyone wishing to speak must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during ORAL COMMUNICATIONS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the ORAL COMMUNICATIONS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

- B-1. PUBLIC HEARING TO BE OPENED: ANNUAL REVIEW OF THE HOLLY-SEACLIFF DEVELOPMENT AGREEMENT (NO. 90-1) COMPLIANCE REPORT** Applicant: City of Huntington Beach Request: Annual review of the Holly-Seacliff Development Agreement Compliance Report. Location: Approximately 490 acres located between Ellis Avenue on the north, Huntington Street on the east, Edwards Street on the west, and the Seacliff Golf Course on the South. Project Planner: Mary Beth Broeren

RECOMMENDATION: Motion to: "Determine that the Developer is in compliance with the Holly Seacliff Development Agreement, approve the 2003 Compliance Report and forward to the City Council for review and acceptance."

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED SEPTEMBER 23, 2003**

RECOMMENDED ACTION: Motion to: "Approve the September 23, 2003 Planning Commission Minutes as submitted."

- D. NON-PUBLIC HEARING ITEMS** - None scheduled.

E. PLANNING COMMISSION ITEMS

- E-1. PLANNING COMMISSION REQUEST ITEMS FOR FUTURE MEETINGS**

None Scheduled.

- E-2. PLANNING COMMISSION COMMENTS**

Commissioner Thomas -
Commissioner Scandura -
Commissioner Ray -
Commissioner Davis -
Commissioner Shomaker -
Commissioner Dingwall -
Commissioner Livengood -

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

ADJOURNMENT: Adjourn to Spark Woodfire Grill, 300 Pacific Coast Highway, Huntington Beach, and to the next regularly scheduled meeting of Tuesday, January 13, 2004, Huntington Beach Civic Center. The meeting of December 23, 2003 has been canceled.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the Staff Report is also available at the Main City Library (7111 Talbert Avenue).

**VIDEO TAPE OF MEETINGS NOW AVAILABLE FOR PUBLIC
CHECK OUT AT THE CENTRAL LIBRARY**